

August 16, 2017

Held \_\_\_\_\_

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The Concord Township Board of Trustees met for a regular meeting August 16, 2017, 7:30 p.m., in Township Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order and led in the Pledge of Allegiance. Trustees present were Paul Malchesky, Christopher Galloway, and Caroline N. Luhta.

**APPROVAL OF MINUTES:**

- 8/1/17 Q & A meeting 8/1/17 – Tabled
- 8/2/17 Trustees Regular Meeting Minutes – Tabled
- 8/7/17 Special Meeting Minutes – Tabled

**ELECTED OFFICIALS REPORT:**

- A. FISCAL OFFICER – Amy L. Dawson, Fiscal Officer (Absent)  
No Report
- B. TRUSTEES
  - Mr. Malchesky – Stormwater concerns; looked at a few locations and made a call to Stormwater Dept.
  - Mr. Galloway – Concord Community Day a success; happy moving it to one day; thanked staff, volunteers and sponsors.
  - Mrs. Luhta – Received some phone calls.

**DEPARTMENT REPORTS:**

ADMINISTRATION DEPT. – Kathy Mitchell, Administrator  
Attended the OTA seminar for leadership training.

**AUDIENCE:** The following audience members asked the Trustees questions and engaged in dialog. See transcripts for detail.

- Bob Patterson of 10940 Girdled Rd.
- Vanessa Pesec of 11705 Cali Ct.
- Denny Crews of 7291 Mtn. Quail Place
- Tim Marlowe of 7372 Hunting Lake Drive

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. CERTIFICATE OF RECORDS DISPOSAL DATED 8-16-17. Mrs. Luhta moved to approve the certificate of records disposal dated 8-16-17. Mr. Galloway seconded. Vote 3 ayes.
- B. SUMMERWOOD SUBDIVISION PHASE IV-E & IV-N, PLANNED UNIT DEVELOPMENT, FINAL PLAT (2 LOTS ON EXISTING STILL WATER COURT). Mr. Galloway moved to approve the Summerwood subdivision phase IV-E & IV-N, planned unit development, final plat. Mrs. Luhta seconded. Vote 3 ayes.
- C. TOWNSHIP BALLFIELD COMMITTEE – CHRIS GALLOWAY DISCUSSED INTEREST IN IMPROVING THE TOWNSHIP BALLFIELDS AT TOWN HALL. Mrs. Luhta moved to establish a committee for the Township ballfield expansion project. Mr. Galloway seconded. Vote 3 ayes.
- D. UPDATED EMS BILLING RATES BY CHIEF SABO. Mr. Galloway moved to approve the updated EMS billing rates, based on recommendation to increase rates, as specified by Chief. Mrs. Luhta seconded. Vote 3 ayes.
- E. PROMOTE PROBATIONARY PART-TIME FIREFIGHTER/EMT B. DANIEL STECH. Mrs. Luhta moved to approve the promotion of Probationary Part-time Firefighter/EMT B. Daniel Stech to Probationary Part-time Firefighter/Paramedic, effective 6/22/17. Mr. Galloway seconded. Vote 3 ayes.
- F. ACCEPT THE RESIGNATION OF PROBATIONARY FIREFIGHTER JOHN SWEENEY. Mr. Galloway moved to accept the resignation of Probationary Firefighter John Sweeney, effective 8/15/17. Mrs. Luhta seconded. Vote 3 ayes.
- G. FIRE DEPT., REQUEST APPROVAL FOR P.O. #58-2017 TO EMERGENCY REPORTING FOR \$2,782.80. Mr. Galloway moved to approve P.O. #58-2017 in the amount of \$2,782.80 to Emergency Reporting to replace the current Firehouse software. Mrs. Luhta seconded. Vote 3 ayes.
- H. EXTENSION OF STARLYN BRUNO'S SEASONAL PART-TIME RECREATION OFFICE ASSISTANT POSITION. Mrs. Luhta moved to approve the extension of Starlyn Bruno's position as Seasonal Part-time Recreation Office Assistant through September 30, 2017. Mr. Galloway seconded. Vote 3 ayes.

## RECORD OF PROCEEDINGS

Minutes of

Concord Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

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20

## I. FUTURE MEETINGS &amp; ANNOUNCEMENTS:

THUR.	8/31	12-5:00 PM	RED CROSS BLOOD DRIVE / Concord Fire Station 1
MON.	9/4	CLOSED	CLOSED IN OBSERVANCE OF LABOR DAY
TUES.	9/5	12:00 PM	STAFF MEETING / Conference Rm
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	9/6	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall

## J. MOTION TO ACCEPT THE RESIGNATION OF DANIEL GREEN. Roll Call Vote: Mrs. Luhta – yes, Mr. Galloway – yes, Mr. Malchesky – yes. Vote 3 ayes.

In light of this resignation, Mr. Galloway made a motion to permanently table the Disciplinary Hearing and Decision for Firefighter Daniel Green. Mrs. Luhta seconded. Vote 3 ayes.

Upon proper motion, the meeting was adjourned.

Transcripts on file in Town Hall and online.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY	8/21/17 11:44:39am
Payment Listing	UANv2017.2
7/20/2017 to 8/16/2017	

Advice #	Date	Type	Vendor / Payee	Amount
61-2017	08/03/2017	CH	FIFTH THIRD BANK	\$15.00
62-2017	08/09/2017	CH	CONCORD PAYROLL	\$119,198.79
63-2017	08/09/2017	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	\$12,854.54
64-2017	08/09/2017	CH	OH CHILD SUPPORT PAYMENT CENTRAL	\$1,933.23
65-2017	08/11/2017	CH	FIFTH THIRD BANK	\$238.16
67-2017	08/15/2017	CH	FIRST FEDERAL OF LAKEWOOD	\$36.39
39050	08/02/2017	AW	OHIO TOWNSHIP ASSOCIATION	\$20.00 *
39050	08/11/2017	AW	OHIO TOWNSHIP ASSOCIATION	-\$20.00
39073	08/07/2017	AW	CLASSIC EAST INC	\$508.14
39074	08/07/2017	AW	CONCORD AUTO SERVICE	\$1,877.52
39075	08/07/2017	AW	ILLUMINATING CO (STREET LIGHTING)	\$11,282.77
39076	08/07/2017	AW	LOWE'S	\$220.27
39077	08/07/2017	AW	MATTHEW S. SENYES	\$62.50
39078	08/07/2017	AW	MELZER'S FUEL SERVICE INC.	\$4,565.49
39079	08/07/2017	AW	OSBORNE INC	\$536.00
39080	08/07/2017	AW	VERIZON WIRELESS	\$454.85
39081	08/07/2017	AW	CLEVELAND STATE UNIVERSITY	\$1,000.00
39082	08/07/2017	AW	MOUNT VERNON NAZARENE UNIVERSITY	\$1,000.00
39083	08/07/2017	AW	OHIO STATE UNIVERSITY-STUDENT FINAN	\$1,000.00
39084	08/07/2017	AW	UNIVERSITY OF CINCINNATI	\$1,000.00
39085	08/07/2017	AW	BRIAN DANIELS	\$243.75
39086	08/07/2017	AW	MATT SENYES	\$98.40
39087	08/07/2017	AW	CASH	\$500.00
39088	08/07/2017	AW	440 MARKETING	\$1,000.00
39089	08/09/2017	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$18,164.86
39090	08/09/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,245.00
39091	08/09/2017	AW	SECURITY BENEFITS	\$1,901.12
39092	08/09/2017	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$311.78
39093	08/09/2017	AW	21ST CENTURY MEDIA-OHIO	\$521.90
39094	08/09/2017	AW	AT&T	\$278.92
39095	08/09/2017	AW	AT&T U-VERSE	\$125.00
39096	08/09/2017	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$16.20

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DAYTON LEGAL BLANK, INC., FORM NO. 10148


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39097	08/09/2017	AW	BAILEY PEST CONTROL CO	\$615.00
39098	08/09/2017	AW	CHARDON WELDING INC.	\$107.00
39099	08/09/2017	AW	BLUE TECHNOLOGIES	\$228.96
39100	08/09/2017	AW	CINTAS CORPORATION #259	\$1,597.56
39101	08/09/2017	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$591.05
39102	08/09/2017	AW	COUNTRYSIDE TRUCK SERVICE INC	\$2,645.62
39103	08/09/2017	AW	DOMINION EAST OHIO	\$31.52
39104	08/09/2017	AW	EC & M CONTRACTORS INC	\$760.00
39105	08/09/2017	AW	LAKE COUNTY INFORMATION TECHNOLO	\$825.97
39106	08/09/2017	AW	LAKE COUNTY SAFETY COUNCIL	\$150.00
39107	08/09/2017	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$509.73
39108	08/09/2017	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$300.00
39109	08/09/2017	AW	MENTOR RECYCLED LANDSCAPE MATER	\$1,014.60
39110	08/09/2017	AW	OSBORNE CONCRETE & STONE COMPAN	\$318.19
39111	08/09/2017	AW	OSBORNE INC	\$7,574.50
39112	08/09/2017	AW	PAINESVILLE ELEVATOR COMPANY, INC	\$313.96
39113	08/09/2017	AW	THE ARMS TRUCKING CO.	\$702.59
39114	08/09/2017	AW	TUSCARAWAS CTY HEALTH DEPT CHILD	\$140.00
39115	08/16/2017	AW	ADP INC	\$570.72
39116	08/16/2017	AW	AIRGAS USA,LLC	\$70.80
39117	08/16/2017	AW	ADVANCED GAS & WELDING SOLUTIONS,	\$128.98
39118	08/16/2017	AW	AT&T	\$70.46
39119	08/16/2017	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$93.58
39120	08/16/2017	AW	AUTO ZONE INC.	\$703.27
39121	08/16/2017	AW	BLUE TECHNOLOGIES	\$110.28
39122	08/16/2017	AW	BORTNICK TRACTOR-CORTLAND	\$59.45
39123	08/16/2017	AW	CHEROKEE MANUFACTURING	\$52.20
39124	08/16/2017	AW	CINTAS CORPORATION #259	\$101.78
39125	08/16/2017	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
39126	08/16/2017	AW	CLASSIC LAWNS	\$3,591.00
39127	08/16/2017	AW	COUNTRYSIDE TRUCK SERVICE INC	\$865.39
39128	08/16/2017	AW	DOMINION EAST OHIO	\$173.76
39129	08/16/2017	AW	EMS/MC	\$886.94
39130	08/16/2017	AW	H & T SUPPLY CO.	\$235.00
39131	08/16/2017	AW	HEALTH & FITNESS, INC.	\$745.00
39132	08/16/2017	AW	THE ILLUMINATING COMPANY	\$47.99
39133	08/16/2017	AW	KIMBALL MIDWEST	\$652.21
39134	08/16/2017	AW	LAKE BUSINESS PRODUCTS	\$325.00
39135	08/16/2017	AW	LAKE HEALTH	\$288.00
39136	08/16/2017	AW	OHIO FIRE CHIEFS ASSOCIATION INC	\$400.00
39137	08/16/2017	AW	OSBORNE INC	\$7,379.25
39138	08/16/2017	AW	PINE CRAFT STORAGE BARNS LLC	\$280.00
39139	08/16/2017	AW	PRO TREE SERVICE	\$1,200.00
39140	08/16/2017	AW	ROLL OFF, INC.	\$325.00
39141	08/16/2017	AW	SHEPP ELECTRIC CO INC	\$434.00
39142	08/16/2017	AW	SIRENNET.COM	\$25.00
39143	08/16/2017	AW	STATE INDUSTRIAL PRODUCTS	\$250.00
39144	08/16/2017	AW	US BANK INSTITUTIONAL CUSTODY SERV	\$39,559.64
39145	08/16/2017	AW	BRIAN DANIELS	\$65.00
39146	08/16/2017	AW	DAN BACHNICKI	\$240.00
39147	08/16/2017	AW	FRANK LEONBRUNO	\$465.00
39148	08/16/2017	AW	LT. JEFF SHERWOOD	\$465.00
39149	08/16/2017	AW	DEP JERRY INFALVI	\$465.00
39150	08/16/2017	AW	DEP. RON RADOVANIC	\$180.00
39151	08/16/2017	AW	CRILE ROAD HARDWARE	<u>\$346.99</u>
			Total Payments:	\$263,457.4
			Total Conversion Vouchers:	<u>\$0.00</u>
			Total Less Conversion Vouchers:	<u>\$263,457.4</u>


  
Paul R. Malchesky, Chairman


  
Kathy Mitchell, Administrator